



PETROSEA AGMS RESULTS 2021

Jakarta - PT Petrosea Tbk. (IDX: PTRO), a multi-disciplinary mining, infrastructure and oil & gas services company with a track record of achievement in Indonesia since 1972, held its Annual General Meeting of Shareholders on Thursday, April 21, 2022. The shareholders have approved the following:

- The AGMS approved the annual report, statement of accountability of the Board of Directors, supervisory report of the Board of Commissioners and the consolidated financial statements for the fiscal year ended 31 December 2021.
- The AGMS approved that there is no dividend from the Company's 2021 results.
- The AGMS approved to give the authority to the Board of Commissioners of the company to appoint Public Accountant to perform audit of the Company's financial statement for year ended December 31, 2022.
- The AGMS approved the composition of the Board of Commissioners, and the Board of Directors remain as follows:

Board of Commissioners

| | |
|--------------------------|-------------------------|
| President Commissioner | : Richard Bruce Ness |
| Commissioner | : Purbaja Pantja |
| Commissioner | : Kamen Kamenov Palatov |
| Commissioner | : Osman Sitorus |
| Independent Commissioner | : Hasnul Suhaimi |

Board of Directors

| | |
|--------------------|-----------------------|
| President Director | : Hanifa Indradjaya |
| Director | : Romi Novan Indrawan |
| Director | : Meinar Kusumastuti |

#

News Release | 21 April 2022

PT Petrosea Tbk. is a multi-disciplinary mining, infrastructure and oil & gas services Company with a track record of achievement in Indonesia since 1972. We offer a competitive advantage through our ability to provide complete pit-to-port mining solutions, integrated engineering and construction capabilities as well as logistic support, whilst demonstrating absolute commitment to safety, health & environment, quality management and business integrity.

Petrosea has been listed on the Indonesia Stock Exchange (IDX: PTRO) since 1990 and was the first publicly listed Indonesian engineering and construction Company in Indonesia.

The Company's vision is to be a leading service provider in mining, oil & gas and infrastructure in Southeast Asia. The Company's mission is to deliver innovative solutions for mining, oil & gas and infrastructure to the satisfaction of all clients and stakeholders.

Together with its holding Company, PT Indika Energy Tbk., Petrosea is able to provide complete solutions in the energy supply chain. Understanding the demands of the industry and having the full range of expertise in engineering and project management, high quality construction capabilities, ability to complete complex projects on schedule, local knowledge and focus on human capital management and development, enables us to provide consistent results and position ourselves to meet and exceed the expectations of our customers.

For more information, please contact:

Investor.Relations@petrosea.com

www.petrosea.com

#

Disclaimer

Investors and security holders are cautioned that this communication contains forward-looking statements and that forward-looking statements are subject to various risks and uncertainties, many of which are difficult to predict and are generally beyond the control of PT Petrosea Tbk.

Neither PT Petrosea Tbk., its affiliates nor any other person assumes responsibility for the accuracy and completeness of the forward-looking statements in this communication.

This communication does not constitute an offer to sell or the solicitation of an offer to buy any securities in the United States or any other jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of any such jurisdiction.

